



C/o Waukesha County CDBG Program  
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**The HOME Consortium  
Board of Directors Meeting  
Wednesday, November 14, 2012  
515 W. Moreland Blvd., Room 355/359  
Administration Center  
Waukesha, WI 53188  
@ 9:00 A.M.**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the September 20, 2012 Board Meeting
4. Public/Staff Comment - Correspondence
5. WI Partnership Fund Balance Report
6. Movin' Out Request for Additional Funding - Watertown Globe Apartments
7. RFP Process for 2013
  - a. Administration
  - b. Homebuyer Counseling
  - c. Home Inspectors
8. County Allocations
9. Adjournment

**All agenda items are potentially actionable**

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.